

MINUTES



Meeting Title:	Strategic Planning Session		
Date:	Wednesday, August 24, 2022	Time:	1:00 PM
Location:	418 W Garden St, Pensacola, FL 32502		
Chair:	Stephanie White	Scribe:	Aviyonne Tart
Participants:	<p>Board Members: Stephanie White, Tori Woods, Dr. Tim Smith, David Peaden, Dr. Rex Northup, Melissa Sidoti, and Judge Jennifer Frydrychowicz; Patty Hightower (via Zoom).</p> <p>Staff/advisors: Tammy Greer, Executive Director; Kimberly Krupa, Ph.D., Director of Programs and Performance; Will Dunaway, Esq., Legal Counsel; Aviyonne Tart, Communications Specialist and Board Liaison; Tammy Abrams, Director of Finance and Operations; and Lynne Cunningham, Strategic Planning Specialist.</p>		
Not Present:	Pastor Lonnie Wesley, Commissioner Lumon May		
	<ul style="list-style-type: none"> • Lynne Cunningham introduced herself as the Strategic Planning Specialist. • Discussion of Strategic Plan (<i>Strategic Plan can be found on ECT website.</i>) <ul style="list-style-type: none"> ○ Children’s Summit <ul style="list-style-type: none"> ■ Kimberly Krupa explained that it is usually a weeklong summit that brings the community providers together for collective training. This could include certifications, children’s book fairs, family resources, and more. Dr. Krupa explained that it is often done by other children’s trusts such as Palm Beach, JWB, Hillsborough, Miami, and Broward. ○ There were no questions or comments regarding Infrastructure or Quality and Performance Excellence. ○ Services <ul style="list-style-type: none"> ■ Ms. Cunningham asked the board what are the priorities that they feel they need to address. <ul style="list-style-type: none"> • The board discussed that the priority areas are early childhood education, mental health, and out-of-school/afterschool programs. • Board Discussion - Recommendation: Discuss the strategic plan for adoption at the September 13, 2022 Board meeting <ul style="list-style-type: none"> ○ The participating members all agreed that they are going in the right direction regarding strategic planning. • Action Items to be Added to Board Agenda for September 13 Meeting <ul style="list-style-type: none"> ○ Applications received from the County ○ Strategic planning ○ Needs assessment finalization • Public Comment: <ul style="list-style-type: none"> ○ Carolyn Appleyard suggested that for Tactic 2, out-of-school time, all four themes could be included because accessible out-of-school time can prevent neglect: Theme 3 "Children are not abused or neglected." 		
Adjournment:	Stephanie White adjourned the meeting at 2:47 PM.		

